

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, AUGUST 15, 2017**

CALL TO ORDER – 7:30 P.M.

MEETING CALLED TO ORDER BY MAYOR HARPER AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

MEMBERS PRESENT: Baucke, Haag, Harper, Hoch, McCall, Swehla. Harms absent.

STAFF PRESENT: Scott Moore, Jonathon Lynch, Karma Wells, Kathryn Sellars.

CORRECTIONS OR ADDITIONS TO THE AGENDA

Clerk/Treasurer Wells stated there were no corrections or additions to the agenda, but Council Member Harms would be absent.

APPROVAL OF AGENDA

Baucke moved to approve the August 15, 2017, agenda as presented. Second by McCall. Question. 6 ayes. Motion carried.

APPROVAL OF MINUTES

Haag moved to approve the August 1, 2017, minutes as presented. Second by Swehla. Question. 6 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. 3.2% BEER LICENSE RENEWAL FOR 7-ELEVEN – LOCAL LICENSING AUTHORITY, KARMA WELLS.**
Clerk/Treasurer Wells stated 7-Eleven has turned in the paperwork to renew their 3.2% Beer License. Swehla moved to approve the 3.2% Beer license renewal for 7-Eleven. Second by McCall. Question. 6 ayes. Motion carried.
- B. RESOLUTION #13, SERIES OF 2017 (MOU WITH COUNTY FOR BALLOT BOXES) – KARMA WELLS.**
Clerk/Treasurer Wells stated this is for an MOU with Yuma County to keep the ballot boxes on the Clerk's office counter as we have in the past. Baucke moved to approve Resolution #13, Series of 2017. Second by Haag. Question. 6 ayes. Motion carried.
- C. RESOLUTION #14, SERIES OF 2017 (ELECTRONICS RECYCLERS INTERNATIONAL INC MASTER SERVICES AGREEMENT) – SCOTT MOORE.** Manager Moore stated this agreement was prepared by ERI and Attorney Sellars has reviewed it and made changes that were acceptable to ERI. Swehla moved to approve Resolution #14, Series of 2017. Second by McCall. Question. 6 ayes. Motion carried.
- D. RESOLUTION #15, SERIES OF 2017 (LEASE AGREEMENT WITH KLZ ENTERPRISES LLC) – SCOTT MOORE.**
Manager Moore explained this is to lease a building with the option to purchase. This building would be used to store equipment that is currently sitting outside. The lease would automatically renew for 3 years

and the rental is \$800 per month. Swehla moved to approve Resolution #15, Series of 2017. Second by Hoch. Question. 6 ayes. Motion carried.

- E. **RESOLUTION #16, SERIES OF 2017 (TRAINING CONTRACT WITH CAMERON JOSH) – JON LYNCH.** Chief Lynch stated this is for a training contract with Cameron Josh for the expenses for the Police Academy. The cost of training is \$12,000. Swehla moved to approve Resolution #16, Series of 2017. Second by McCall. Question. 6 ayes. Motion carried.
- F. **RESOLUTION #17, SERIES OF 2017 (TRAINING CONTRACT WITH KERIANN JOSH) – SCOTT MOORE.** Manager Moore stated this is for a training contract with Keriann Josh for Paramedic School. Some of the funding for this comes from a grant received by the Ambulance Department. This is a three year contract with Keriann Josh. Harper moved to approve Resolution #17, Series of 2017. Second by Swehla. Question. 6 ayes. Motion carried.
- G. **BLUE LIGHT PROCLAMATION – KARMA WELLS.** Clerk/Treasurer Wells stated this is the same Blue Light Proclamation done last year, only the dates have been changed to September 3 to September 9, 2017. Baucke moved to approve the Blue Light Proclamation. Second by Swehla. Question. 6 ayes. Motion carried.
- H. **FIRST READING ORDINANCE #8, SERIES OF 2017 (REPEALING AND REENACTING SECTIONS 6.04.010, 6.04.030, 6.04.035, 6.04.050, 6.04.070, 6.04.080, 6.04.190, 6.04.220, 6.04.210, AMENDING SECTIONS 6.04.100, 6.04.130, 6.04.150, 6.04.160, DELETING SECTIONS 6.04.090, 6.04.120, 6.04.205, 6.04.230, 6.04.240, 6.04.250, 6.04.260, 6.04.270 AND AMENDING CHAPTER 6.04 BY THE ADDITION TO NEW SECTIONS 6.04.170 AND 6.04.180, ALL REGARDING ANIMAL REGULATION) – SCOTT MOORE.** This ordinance was started due to issues from Court. Discussion was held. Swehla moved to approve, on first reading, Ordinance #8, Series of 2017, adding cats to the “running at large” portion of the ordinance, and adding a definition for protection from the weather, in the “cruelty to animals” section of the ordinance. Discussion was held. Second by Haag. Question. 5 ayes. 1 nay (McCall). Motion carried.
- I. **APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. McCall moved to pay the bills. Second by Haag. Question. 6 ayes. Motion carried.
- J. **PURCHASES OVER \$5,000 – SCOTT MOORE.** There were no purchases over \$5,000.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

After further review on the gravel bids presented at the last meeting, the bid was correct and the lowest bidder has gone ahead and hauled the gravel.

Manager Moore would like to have a bidirectional tractor for the City. We could lease one for the rest of 2017 and then purchase it in 2018. Discussion was held. The tractor the City is anticipating purchasing is \$90,000, we will have a lease ready at the next meeting.

Talks are continuing with McAtee to repair the sidewalks and driveways for the Main Street Project.

September 6, 2017, there will be a meeting for approximately 6 hours, regarding the Comprehensive Plan.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells provided Council with the sales tax report.

The recent actuarial study for the Fire Pension Fund was provided to Council.

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch provided Council with the Police Report for the month of July.

The Police Department will be hosting training for alcohol providers. The Department of Revenue is doing the training.

CITY COUNCIL REPORTS

Swehla

- Council Member Swehla stated he is disappointed there was not a better turn out on the Comprehensive Plan Workshops.

Harper

- Mayor Harper asked everyone to keep Council Member Harms in their thoughts and prayers.

Baucke

- Council Member Baucke stated the Lions Club purchased two new benches for Pioneer Lake with Bingo money.

ADJOURNMENT

Haag moved to adjourn. Second by Swehla. Question. 6 ayes. Motion carried.

Robert J. Harper
Mayor

Karma Wells, CMC
City Clerk/Treasurer